

## **REDEVELOPMENT AGENCY, CITY OF LONG BEACH**

AGENDA NO. 991  
Monday, June 26, 2006

9:15 A.M.

City Council Chamber  
Plaza Level - City Hall  
333 W. Ocean Boulevard  
Long Beach, CA 90802

### **ROLL CALL**

### **FLAG SALUTE**

### **RECEIVE AND FILE NOTICE OF ADJOURNMENT OF THE JUNE 12, 2006 REGULAR MEETING OF THE CITY OF LONG BEACH REDEVELOPMENT AGENCY.**

### **APPROVAL OF MINUTES FOR THE MEETING OF MAY 22, 2006**

### **PROJECT AREA COMMITTEE REPORTS**

### **PUBLIC PARTICIPATION**

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

### **CONSENT CALENDAR (1 - 3)**

### **PUBLIC PARTICIPATION**

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency Board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

1. Recommendation to approve and authorize the Executive Director to execute a Parking Agreement with Shannon's On Pine, Inc., the owner of Shannon's on Pine bar located at 209A Pine Avenue, to provide five (5) parking spaces under the Downtown Parking Management Plan. (Downtown – Districts 1,2)
2. Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Parking License Agreement with L'Opera Investment Group for the lease of Agency-owned parking spaces. (District 1)

3. Recommendation to accept and approve clarification of the terms of the agreement with Mary Nemick for communications and public outreach consulting services in connection with redevelopment activities related to all redevelopment project areas.

**REGULAR AGENDA (4 - 13)**

4. Recommendation to approve and authorize the Executive Director to:
  - Hold a Public Hearing;
  - Receive supporting documentation into the record and conclude the Public Hearing;
  - Adopt a Resolution making certain findings and approve and authorize the Executive Director to execute a Disposition and Development Agreement with Lyon Promenade, LLC.; and
  - Adopt a Resolution making certain findings regarding the construction of certain public improvements with Downtown Long Beach Redevelopment Project Area Funds. (Downtown – District 2)
5. Recommendation to approve additions to Stage III Design Review Plans for the Lyon Realty Advisors Promenade Project. (Downtown – District 2)
6. Recommendation to adopt Plans and Specifications No. R-6699, and approve and authorize the Executive Director to enter into a contract with Sully Miller Contracting Company in an amount not to exceed \$1,672,529 for the Improvement of Atlantic Avenue between 56<sup>th</sup> Street and 59<sup>th</sup> Street and South Street between Linden Avenue and Lime Avenue, in the City of Long Beach, California. (North – Districts 8,9)
7. Recommendation to adopt the Resolution of Necessity for acquiring and authorizing the condemnation of real property at 2545 Atlantic Avenue, Assessor Parcel Number 7208-006-026. (Central – CD 6)
8. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property on the Pacific Electric Right-of-Way extending from Orange Avenue to Walnut Avenue for the purchase price of \$1,690,861 plus closing costs and subsequent sale to the City of Long Beach. (Central – District 6)
9. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 248 East Broadway for a purchase price of \$1,040,000 plus closing costs. (Downtown – District 2)

10. Recommendation to approve and authorize the Executive Director to enter into a contract with PROCON in an amount not to exceed \$437,000 for the construction of façade improvements to commercial buildings located at 1941, 1984, 1985, 1993 and 1990-94½ Atlantic Avenue. (Central – District 6)
11. Recommendation to approve Stage III Design Review Plans for The Olson Company West Gateway Project with conditions. (Downtown – District 2)
12. Recommendation to approve Stage III Design Review Plans for the Menorah Senior Housing Project. (Central – District 6)
13. Receive and file the Fiscal Year 2006-07 budget development presentation.

### **EXECUTIVE SESSION**

- A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Art Exchange Project).

APN: 7281-017-016  
Property Address: 232 Long Beach Boulevard  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Maurice M. and Anne H. Greeson  
Under Negotiation: Price and Terms of Acquisition

### **COMMENTS FROM AGENCY BOARD MEMBERS**

### **ADJOURNMENT**

**NEXT REGULAR MEETING: JULY 10, 2006 – 9:00 A.M.**

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov) is available for correspondence purposes.